

February 12, 2004

COMMUNITY ENRICHMENT  
COMMITTEE  
REPORT NO. 2

ALL MEMBERS PRESENT.

1. Item Page -2004 (Comm. 4E-29)

**COUNTY EXECUTIVE**

WHEREAS, Erie Community College has identified a need for a capital project involving a heating system at North Campus which was not included as part of the original capital project budget approved by Erie County, and

WHEREAS, the heating system project will allow the College to provide uninterrupted heat for a primary teaching building at North Campus, and

WHEREAS, there currently exists a balance of approximately \$291,000 in ECC's capital chargeback account, and

WHEREAS, all costs incurred up to \$125,000 for this project will be paid out of the capital chargeback account without utilizing operating funds, and

WHEREAS, on November 19, 2003 the ECC Board of Trustees approved the capital project to be submitted for sponsor approval.

NOW, THEREFORE, BE IT

RESOLVED, that ECC is approved to initiate a capital project involving a new heating system at North Campus Kittinger Hall at a cost estimated not to exceed \$125,000 to be funded by the Erie Community College Capital Chargeback Fund, and be it further

RESOLVED, such project will be submitted to New York State for 50% state aid reimbursement, with such reimbursement being placed back into the capital chargeback account, and be it further

RESOLVED, that certified copies of this resolution be forwarded to Erie Community College, Erie County Department of Public Works and Budget Office, County Comptroller, County Attorney and SUNY.

(5-0)

**TIMOTHY M. WROBLEWSKI**  
**CHAIRMAN**